

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting March 23, 2010**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present:

W. Todd Walton II, District Judge, District #19
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
Kathy Free, Bracken County Circuit Clerk
Wayne Williams, AOC *Joined by conference call
Tim Figgins, Bracken County Magistrate, District #4
John Corlis, Mayor Brooksville

Members Absent: **Ed Rudd, Attorney & Doug Teague**

Motion by Todd Walton , seconded by Tim Figgins to accept/approve the minutes of the regular meeting February 23, 2010 with no corrections made.

Vote being unanimous.

Absent: Ed Rudd & Doug Teague

Property

Judge Riggs advised that the bank closing had taken place & the deed has been recorded and the Board has their copy of the deed on file.

RSA:

They have received the Phase A estimates from AOC and have approved. All is within the budget.

Trace Creek Construction (Update):

(Judge Riggs advised SCB not to attend meeting)

Ed Sorrel, Trace Creek advised that soil testing has been approved at the demolition site. They are forwarding demolition photos and updates on the demolition to Wayne Williams at AOC, as well as Sherman Carter Barnhart.

Ed advised that the demolition of the buildings would be complete the first of next week and they will begin to cut and fill the development of the site next Wednesday. Asher, Inc. is on site doing testing as the development proceeds. Solid Rock Construction will be finished in April. They will then start on the Bank in April. The bank will be moved into their new building the first week of August. Judge Riggs advised the board that Solid Rock Construction has been leaving the site very clean and presentable each day when their work is complete.

Upon Motion by Stockton Wood, seconded by Todd Walton that Schedule A (Attachment #1) be approved for payment, contingent upon AOC approval.
Vote being unanimous.

Absent- Ed Rudd & Doug Teague

Upon Motion of Stockton Wood, seconded by Kathy Free that the Change Order regarding asbestos removal in the amount of \$26,452.00 be accepted/approved by the board.
Vote being unanimous.

Absent – Ed Rudd & Doug Teague

Judge Riggs advised that he received a letter from AOC regarding that changing of time of the Bracken Co. PDB meetings. We currently have our meetings at 5pm and AOC would like us to schedule them earlier in the day. Wayne Williams advised that the times of the board meetings is essentially up to the board. It is subject to board approval. Most board members would not be able to attend earlier in the day.
No Action Taken.

Wayne Williams discussed difficulty in his situation working with our board and his wife being on bed rest during her pregnancy. Stockton Wood and Todd Walton advised that they have no problem with Wayne Williams and a representative from RSA conference calling in to report at the meetings instead of physically attending. The board agreed.

CFSE Meeting—Wayne Williams advised that the soonest we would be able to get the Representative and Chief to set a date would be after the 2nd week in April when legislation will be available. It may possibly be May 2010. He will keep the board updated.

The next meeting of the PDB will be Tuesday, April 27, @ 5:00 p.m.
Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made by Stockton Wood, seconded by John Corlis to adjourn the meeting of the Bracken Co. PDB.
Vote being unanimous.

Absent: Ed Rudd & Doug Teague

~Tina K. Teegarden, Secretary